

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, May 12, 2015
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:05 P.M.

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Reed, Braunstein, Lieberman, Stone

BOARDMEMBERS ABSENT: Wright

ITEMS APPROVED ON CONSENT AGENDA

Approval of Minutes of Regular Belmont Fire Protection District Meeting of April 28, 2015

Belmont Fire Protection District ordinance 2015-001 authorizing the District Manager to implement a periodic Fire and Panic Safety Inspection Program

ACTION: On a motion by Director Reed, seconded by Director Stone, the Consent Agenda was unanimously approved.

ADJOURNMENT at this time being 10:30 p.m.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.